



October 31, 2017

Submitted via FOIA Online

National Freedom of Information Officer  
Environmental Protection Agency  
1200 Pennsylvania Avenue, NW (2822T)  
Washington, DC 20460

Dear FOIA Officer:

This is a request for information on behalf of Sierra Club, pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, and the U.S. Environmental Protection Agency's ("EPA") implementing regulations, 40 C.F.R. §§2.100-2.406. Sierra Club also requests a fee waiver for this request under 5 U.S.C. § 552(a)(4)(A)(iii) and 40 C.F.R. § 2.107(l)(2).

*A. Records Requested*

Ms. Susan Parker Bodine has been nominated, but not confirmed, to be an Assistant Administrator at EPA. Mr. Michael Dourson has also been nominated, but not confirmed, to be an Assistant Administrator at EPA. Sierra Club requests copies of the following agency records:

1. All records establishing, creating, memorializing, or otherwise describing any employment, contractor, or consulting relationship between EPA and Ms. Susan Parker Bodine, prior to Ms. Bodine's formal confirmation (if any) by the United States Senate;
2. All records establishing, creating, memorializing, or otherwise describing any employment, contractor, or consulting relationship between EPA and Mr. Michael Dourson, prior to Mr. Dourson's formal confirmation (if any) by the United States Senate;

This request only seeks documents generated, sent, or received after January 15, 2017.

For purposes of this request, the term “records” means information of any kind, including, but not limited to, documents (handwritten, typed, electronic or otherwise produced, reproduced, or stored), letters, e-mails, facsimiles, memoranda, correspondence, notes, databases, drawings, graphs, charts, photographs, minutes of meetings, electronic and magnetic recordings of meetings, and any other compilation of data from which information can be obtained. As used herein, “and” and “or” shall be construed either conjunctively or disjunctively as required by the context to bring within the scope of these requests any information which might be deemed outside their scope by any other construction.

Further, for purposes of this request, the term “records” includes any personal email messages, telephone voice mails or text messages, and internet “chat” or social media messages, to the full extent that any such messages fall within the definition of “agency records” subject to FOIA, 5 U.S.C. § 552, and including any attachments. Per EPA records management policy, electronic messages such as text messages are agency records, which must be preserved and made accessible under the Freedom of Information Act. As such, a satisfactory search for responsive records includes a search for records created by the individuals listed above using any of the following services: Google Chat, Skype for Business, IBM Sametime, Novell Groupwise Messenger, Facebook Messaging, iMessage, Short Message Service and Multimedia Messaging Service on devices, such as Blackberry, Windows, Apple or Android devices; Google Voice, Twitter Direct Message, Slack, Snapchat, WhatsApp, Pigeon, Yammer, Jive, or, other internal collaboration networks.

It is my understanding that in previous administrations Agency employees referred to principals by their initials, acronyms, nicknames, pseudonyms, or aliases. For example, President Clinton was sometimes referred to as “WJC” and President Barack Obama was referred to as “BO.” In 2013, it was reported that former EPA Administrator Lisa Jackson used the alias “Richard Windsor” to conduct official agency business. Therefore, a thorough search for records responsive to this request includes searching for records containing the acronyms, nicknames, pseudonyms, or aliases used to identify Ms. Bodine or Mr. Dourson.

#### *B. Claims of Exemption from Disclosure*

If EPA regards any documents as exempt from required disclosure under the Freedom of Information Act, please identify each allegedly exempt record in writing, provide a brief description of that record, and explain the agency’s justification for withholding it. This explanation should take the form of a *Vaughn* index, as described in *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), and other related

cases. If a document contains both exempt and non-exempt information, please provide those portions of the document that are not exempted from disclosure.

### *C. Request for Expedited Processing*

We request that the EPA give this request the benefit of expedited processing. Sierra Club is primarily engaged in disseminating information and educating the public on policy issues of general interest, and the records will be publicly distributed upon their release. This request is urgently needed to inform the public of actual or alleged government activity; Ms. Bodine's and Mr. Dourson's appointments are currently under consideration in the United States' Senate, and the nature of their activities prior to their appointment are of critical, and immediate, public interest. See, e.g., Andrew Restuccia and Nahal Toosi, "Trump Nominees Show Up for Work Without Waiting for Senate Approval," Politico, October 20, 2017 (available at <http://www.politico.com/story/2017/10/20/trump-nominees-working-senate-approval-243972>).

### *D. Request for Waiver of Fees*

Pursuant to 5 U.S.C. § 552(a)(4)(A)(iii) and 40 C.F.R. § 2.107(l)(2), Sierra Club requests that EPA waive all fees associated with responding to this request. Sierra Club seeks this information in the public interest and will not benefit commercially from this request. FOIA provides that fees shall be waived "if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." 5 U.S.C. § 552(a)(4)(A)(iii); 40 C.F.R. § 2.107(l)(2). This request meets both prongs of that standard, as set forth below.

#### *1. The Request Will Contribute Significantly to Public Understanding of the Department's Operations and Activities.*

EPA's regulations enumerate four factors by which to determine whether a request will contribute significantly to public understanding, so as to require a waiver of fees under FOIA:

- (1) The subject of the request: Whether the subject of the requested records concerns "the operations or activities of the government";
- (2) The informative value of the information to be disclosed: Whether the disclosure is "likely to contribute 'significantly' to public understanding of government operations or activities;

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(3) The contribution to an understanding of the subject by the general public likely to result from disclosure: Whether the disclosure is likely to contribute to public understanding of government operations or activities.

(4) The significance of the contribution to public understanding: Whether the disclosure is likely to contribute “significantly” to public understanding of government operations or activities.

40 C.F.R. § 2.107(l)(2)(i)-(iv). As set forth below, each of those factors indicates that this request qualifies for a waiver of fees under FOIA.

(i) *The request concerns identifiable operations or activities of the government.*

Sierra Club seeks information related to EPA’s operations and activities—specifically, the role of pending nominees at the Agency. It addresses a specific topic, and seeks specific subject matter: employment-related records for Ms. Bodine and Mr. Dourson. The request is, moreover, directed towards a specific government action—the role of particular individuals at the agency—over a defined time period. 40 C.F.R. § 2.107(l)(2)(i) (request must “concern identifiable operations or activities of the Federal government”).

(ii) *The disclosure is “likely to contribute” to an understanding of government operations and activities.*

The requested records are “meaningfully informative about government operations,” and thus likely to contribute to an understanding of government operations and activities. 40 C.F.R. § 2.107(l)(2)(i). The role of appointees at federal agencies, prior to their confirmation by the Senate, is a matter of long-standing, and critical, public interest. As the Senate has noted, under the Constitution “[t]he President may choose whom he wants to nominate, but the Senate has the power to advise and consent before those nominees may assume office.” S. Rep. 105-250 (July 15, 1998). Concern over the role of non-confirmed appointees dates to the founding of the nation; “the ‘manipulation of official appointments’ had long been one of the American revolutionary generation’s greatest grievances.” *Id.* (quoting *Freytag v. Commissioner of Internal Revenue*, 501 U.S. 868, 883 (1991) (citations omitted in original)). And such concern has persisted to the present day; in 1998, Congress amended the Vacancies Act, out of a direct concern that appointees may exercise authority prior to their confirmation, thereby eviscerating the Senate’s constitutional role. *Id.* See *SW General, Inc. v. N.L.R.B.*, 796 F.3d 67, 71-72 (D.C. Cir. 2015). The role of Ms. Bodine and Mr. Dourson—unconfirmed nominees—at the agency is critical to public understanding of the Administration’s understanding of the relationship between the President and the Senate in appointing agency officers. In addition, significant concerns have been raised during Mr. Dourson’s

confirmation hearings regarding potential conflicts of interest. Sheila Kaplan & Eric Lipton, "Chemical Industry Ally Faces Critics in Bid for Top E.P.A. Post, N.Y. Times (Sept. 17, 2017) at A16 (noting statement by Senator Carper that "[t]his is the first time anyone with such clear and extensive ties to the chemical industry has been picked to regulate that industry," and that Mr. Dourson has only described an intent to avoid matters on which he has represented industry after confirmation). Those concerns further emphasize the educational and informative value of the requested records.

(iii) *The information will contribute to the understanding of a reasonably broad audience of persons interested in the subject.*

This information will contribute to the understanding of a reasonably broad audience of persons interested in the subject. Sierra Club has both "expertise in the subject area," as well as the "ability and intention to effectively convey" the requested information to the public. 40 C.F.R. § 2.107(l)(2)(iii). Sierra Club is the nation's oldest and largest grassroots environmental organization. As such, Sierra Club has long history of providing the public with information as to the role and qualifications of EPA nominees. In addition, Sierra Club has the ability and intention to convey the information sought by this request to interested members of the public. Sierra Club can publicize information received from this request in monthly electronic newsletters, through social media, and email action alerts, which together reach hundreds of thousands of members, supporters, and subscribers. And Sierra Club reaches a very broad audience. The organization has more than 3 million members and supporters nationwide, who are reached via mail, our website, emails and listservs, and public meetings and events. The Sierra Club website, which hosts a number of blogs as well as online content of the Sierra Magazine, receives more than 26 million unique visits and 30 million page views annually. Sierra Magazine publishes on a range of environmental issues, including climate and energy. For instance, Sierra recently published a story urging oil refineries and other chemical companies to prepare for severe floods related to climate change. Heather Smith, *Planning for the 100-Year Flood Applies to You Too, Chemical Company*, Sierra (Aug. 31, 2017), <http://www.sierraclub.org/sierra/planning-for-100-year-flood-applies-you-too-chemical-company>. In another example, Sierra reported on coal ash dumps and the health hazards of coal ash based in part on information gathered under FOIA. Paul Rauber, *Solving the Climate Puzzle: One Piece at a Time*, Sierra (Nov./Dec. 2009), <http://vault.sierraclub.org/sierra/200911/climate.aspx>. In addition, Sierra has been awarded multiple Maggie awards from the western Publications Association, and has been recognized repeatedly for excellence in design by *Folio* magazine's Ozzie Awards.<sup>1</sup> Sierra Club's

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<sup>1</sup> With the award-winning Sierra magazine and our extensive use of blogs to communicate with the public, Sierra Club would at a minimum be eligible for a fee waiver as a media requestor. 5 U.S.C. § 552(a)(4)(A)(ii); 40 C.F.R. § 2.107(c)(1)(iii); *see also* 40 C.F.R. § 2.107(b)(6) (defining "[r]epresentative of the news media"). A representative of the news media is "any person or entity that gathers information

communications staff can also disseminate newsworthy information obtained from this request to the media. See, e.g., Rene Marsh & Gregory Wallace, “More than 350 Jobs at EPA Unfulfilled During Trump Hiring Freeze, April 13, 2017 (available at <http://www.cnn.com/2017/04/13/politics/epa-hiring-freeze/index.html>); Lena Sun, “Nearly 700 Vacancies at CDC Because of Trump’s Hiring Freeze,” May 19, 2017 (available at [https://www.washingtonpost.com/news/to-your-health/wp/2017/05/19/nearly-700-vacancies-at-cdc-because-of-trump-administration-hiring-freeze/?utm\\_term=.f7b19c738148](https://www.washingtonpost.com/news/to-your-health/wp/2017/05/19/nearly-700-vacancies-at-cdc-because-of-trump-administration-hiring-freeze/?utm_term=.f7b19c738148)).

In sum, Sierra Club has the ability to digest and disseminate information gleaned from FOIA requests to the general public, and will make any newsworthy information or documents received in response to this request publicly available.

(iv) *The information will contribute “significantly” to public understanding of government operations or activities.*

The information Sierra Club seeks will contribute significantly to public understanding of EPA’s operations and activities. The public has, to date, no meaningful information as to the nature of Ms. Bodine and Mr. Dourson’s role at EPA during the period prior to their nomination. The “level of public understanding prior to the disclosure” sought here is, consequently, near zero. 40 U.S.C. § 2.107(l)(2)(iv). The information sought by the request will illuminate the manner in which the Agency understands its obligations to respect the Senate’s constitutional power of advice and consent. The requested disclosure will, consequently, “be enhanced by the disclosure to a significant extent.” 40 U.S.C. § 2.107(l)(2)(iv).

## 2. *The Sierra Club Has No Commercial Interest in Disclosure*

Sierra Club is a non-profit organization with no commercial, trade, or profit interests in the requested information. We seek to use this information solely to inform the public and to ensure government accountability, as well as to enhance public understanding of EPA’s operations, and its fulfillment of its mission to protect public health and the environment. Sierra Club has no relevant commercial interest, and the request is entirely in the public interest.

For all of the foregoing reasons, a fee waiver is warranted here under 5 U.S.C. § 552(a)(4)(A)(iii) and 40 CFR § 2.107(l). If EPA does not believe that the above information is sufficient to justify a fee waiver, please contact us for further documentation before deciding upon the waiver request.

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of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience.” 5 U.S.C. § 552(a)(4)(A)(ii); see also *Elec. Privacy Info. Ctr. v. Dep’t of Def.*, 241 F. Supp. 2d 5, 6, 11-15 (D.D.C. 2003) (a “non-profit public interest organization” qualifies as a representative of the news media under FOIA where it publishes books and newsletters on issues of current interest to the public).

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E. *Conclusion.*

Thank you for your assistance in processing this request. Please contact me at the email or telephone number below if you have any questions or concerns about this request for information.

Sincerely,

A handwritten signature in black ink, appearing to be 'Sanjay Narayan', with a stylized, flowing script.

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